

1 UNITED STATES DISTRICT COURT
2 DISTRICT OF NEVADA

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3 UNITED STATES OF AMERICA,

4 Plaintiff,

5 vs.

6 LAWRENCE PATRICK MAGANA et al.,

7 Defendants.
8

Case No. 2:17-cr-00228-KJD-PAL

9 ORDER

10 Based on the Government's Motion to Unseal the Case and to Partially Unseal
11 the Indictment in the above-captioned matter and good cause appearing therefore,

12 IT IS HEREBY ORDERED that the case be unsealed;

13 IT IS FURTHER ORDERED that the Indictment remain under seal at this
14 time; and

15 IT IS FURTHER ORDERED that the Government file Exhibit A as a public
16 version of the Indictment.

17
18 DATED this 17th day of October, 2017.

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20
21 
22 UNITED STATES MAGISTRATE JUDGE
23

EXHIBIT A

Redacted Version of Indictment

FILED	RECEIVED
ENTERED	SERVED ON
COUNSEL/PARTIES OF RECORD	
JUL 26 2017	
CLERK US DISTRICT COURT DISTRICT OF NEVADA	
BY: _____	DEPUTY _____

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Representing the United States of America

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

LAWRENCE PATRICK MAGANA,

Defendants.

**SEALED
CRIMINAL INDICTMENT**

Case No. 2:17-cr- 228

VIOLATION:

Conspiracy to Commit Wire Fraud
(18 U.S.C. §§ 1343, 1349)

THE GRAND JURY CHARGES THAT:

COUNT ONE

Conspiracy to Commit Wire Fraud
(18 U.S.C. §§ 1343, 1349)

1. Beginning on a date unknown and continuing until on or about May 27, 2013, in the State and Federal District of Nevada and elsewhere,

LAWRENCE PATRICK MAGANA,

1 defendants herein, and other conspirators, both known and unknown to the Grand
2 Jury, did knowingly and willfully combine, conspire, confederate, and agree with each
3 other and others known and unknown to the Grand Jury, to devise and execute a
4 scheme and artifice to defraud and to obtain money and property by means of
5 materially false and fraudulent pretenses, representations, and promises, and to
6 cause the interstate transmission of writings, signs, signals, and sounds for the
7 purpose of executing that scheme, in violation of Title 18, United States Code, Section
8 1343.

9 OBJECT OF THE CONSPIRACY

10 2. The object of the conspiracy was to enrich the conspirators by unlawfully
11 using stolen credit card information to fraudulently induce businesses to provide
12 goods and services, such as hotel rooms, tickets, and meals to the conspirators and to
13 third parties.

14 MANNER AND MEANS OF THE CONSPIRACY

15 3. It was part of the conspiracy and scheme to defraud that MAGANA,
16 [REDACTED] and other co-conspirators recruited customers with
17 promises of providing discounted Las Vegas hotel reservations.

18 4. It was further part of the conspiracy and scheme to defraud that
19 MAGANA, [REDACTED], and other co-conspirators used text messages,
20 emails, and telephone calls to coordinate the booking of reservations for those
21 customers.

22 5. It was further part of the conspiracy and scheme to defraud that
23 MAGANA would use an Internet website to make a reservation in the customer's

1 name at a Las Vegas hotel and secure that reservation with a stolen credit card
2 number he did not have authorization to use.

3 6. It was further part of the conspiracy and scheme to defraud that
4 MAGANA, [REDACTED] and other co-conspirators provided the
5 customer with a confirmation of that customer's hotel reservation using email.

6 7. It was further part of the conspiracy and scheme to defraud that
7 MAGANA, [REDACTED], or other co-conspirators would secure payment
8 from the customer in cash or prepaid cards, such as MoneyPak Green Dot card.

9 All in violation of Title 18, United States Code, Section 1349.

10
11 **DATED:** this 26th day of July, 2017.

12 **A TRUE BILL:**

13
14 /S/
15 FOREPERSON OF THE GRAND JURY

16 STEVEN W. MYHRE
17 Acting United States Attorney

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19 RICHARD ANTHONY LOPEZ
20 Assistant United States Attorney
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